

MARICOPA COUNTY FLOOD CONTROL DISTRICT BOARD OF DIRECTORS MINUTE BOOK

**FORMAL SESSION
September 6, 2006**

The Board of Directors of the Flood Control District of Maricopa County, Arizona, convened in Formal Session at 9:00 a.m., September 6, 2006, in the Board of Supervisors' Auditorium, 205 W. Jefferson, Phoenix, Arizona, with the following members present: Don Stapley, Chairman, District 2; Fulton Brock, Vice Chairman, District 1; Andrew Kunasek, District 3, Max W. Wilson, District 4, and Mary Rose Wilcox, District 5. Also present: Fran McCarroll, Clerk of the Board; Shirley Million, Administrative Coordinator; David Smith, County Manager; Bruce White, Deputy County Attorney. Votes of the Members will be recorded as follows: aye-nay-absent-abstain

MINUTES

Motion was made by Director Wilcox, seconded by Director Wilson, and unanimously carried (5-0) to approve the minutes of the meeting held on May 17, 2006.

PERSONNEL AGENDA

Motion was made by Director Wilcox, seconded by Director Wilson, and unanimously carried (5-0) to approve the Flood Control District Personnel Agenda (Exhibit C). Exhibit C will be found at the end of this set of minutes.

EASEMENTS AND RIGHT-OF-WAY ACQUISITION DOCUMENTS

Motion was made by Director Wilcox, seconded by Director Wilson, and unanimously carried (5-0) to approve easements and right-of-way acquisition documents, appraisal and relocation assistance services contracts under \$5,000 per Resolution FCD 87-12; Escrow Instructions per Resolution FCD 87-13; Payment of Tax Notices per Resolution FCD 97-07; License Procedures and Fee Schedules per Resolution FCD2002R002; and disposal of easements, excess real property and fixtures under \$250,000 documents per FCD 1999R016 for Flood Control purposes. (ADM1910)

McDowell Road Basin and Storm Drain (Per Resolution FCD 2002R008)

Item FA028.001, Permanent Storm Drain Easement and Agreement for Flood Control Purposes from Sossoman Investment Group, an Arizona general partnership for the sum of \$1,050.00.

Item FA028.001, Purchase Agreement and Escrow Instructions.

Property Management - Signal Buttes (Per Resolution FCD 1999R016)

Item T-2123, Non-Exclusive Aerial Easement from the Flood Control District of Maricopa County to Qwest for the sum of \$5,750.00.

Property Management - 35th Avenue and Dobbins Basin (Per Resolution FCD 1999R016)

Item SPL-16, Non-Exclusive Transmission Line Easement from the Flood Control District of Maricopa County to Salt River Project Agricultural Improvement and Power District for the sum of \$8,567.00.

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COTTON LANE BRIDGE AND GILA RIVER IMPROVEMENTS

Motion was made by Director Wilcox, seconded by Director Wilson, and unanimously carried (5-0) to approve Intergovernmental Agreement (IGA) FCD 2006A012, between the Flood Control District of Maricopa County and the City of Goodyear for operation and maintenance of the Cotton Lane Bridge and Gila River improvements. It is estimated that the district's additional operations and maintenance responsibility will increase expenditures \$250,000 per annum. This item is continued from the July 26, 2006 meeting. (C6907003200)

UPPER DAGGS/STAR WASH ZONE AE FLOODPLAIN DELINEATION STUDY

Motion was made by Director Wilcox, seconded by Director Wilson, and unanimously carried (5-0) to award Contract FCD2006C008, Upper Daggs/Star Wash Zone AE Floodplain Delineation Study, to Wood, Patel and Associates, Inc., in the lump sum of \$737,252.57. This contract is for delineating 60 linear-miles (plus 10 optional linear-miles) of Zone AE Floodplain and Floodway. The study area is located in northwest Maricopa County, roughly 10 miles south of the Town of Wickenburg. The only jurisdiction of the study area is unincorporated Maricopa County. The contract performance period is 730 calendar days following the Notice to Proceed. (C6907013500)

MEETING ADJOURNED

There being no further business to come before the Board, the meeting was adjourned.

Don Stapley, Chairman of the Board

ATTEST:

Fran McCarroll, Clerk of the Board